



**MEETING NOTICE**  
**Green Lake County**  
**Land Use Planning and Zoning Committee**  
Thursday, September 8, 2011, at 4:30 p.m.  
County Board Room #0902  
571 County Road A, Green Lake, WI

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**Agenda**

**4:30 P.M. - BUSINESS ITEMS**

***At 5:45, the business portion of the meeting will recess to prepare for the public hearing items that will be heard no earlier than 6:00 p.m.***

1. Call to Order
2. Certification of Open Meeting Law
  - a. Agenda sent to media on August 19, 2011
  - b. Requested publication/notice on August 25, 2011, and September 1, 2011
3. Roll Call: John Gende, Eugene Henke, Susan McConnell, Donald Peters, Thomas Traxler, Jr.
4. Approval of Agenda (voice)
5. Approval of Minutes – August 4, 2011 (voice)
6. Public Appearances – Open meeting law governs appearances under this section. Prior notification of individual and subject material is required.
7. Public Comment – During this time the public is welcome to make short comments about items that are not on the agenda and over which this Committee has jurisdiction.
8. Workshop Related to Proposed Shoreland Protection Ordinance  
The proposed ordinance may be viewed at the following website:  
[www/co.green-lake.wi.us/](http://www/co.green-lake.wi.us/)  
At the top of the page, go to *Departments*, Land Use Planning & Zoning.  
Under *Related Links*, click on *Code Amendments*.
9. Correspondence
10. Purchases
11. Claims (voice)
12. Approval of Department Activity Reports – July, 2011 (voice)
13. Department/Committee Activity
  - a. Agricultural districts
  - b. Wind energy ordinance

14. General Committee Discussion
  - a. Such other matters as authorized by law
  - b. Future activities
15. Discussion of proposed Department Consolidation with Land Conservation Department
16. 2012 Budget Discussion/Action
17. Next Meeting Date
  - October 6, 2011
  - 4:30 p.m. – business meeting
  - 6:00 p.m. – public hearing

**6:00 P.M. – PUBLIC HEARING ITEMS**

**Item I: Applicant:** Green Lake County Land Use Planning and Zoning Committee

**Explanation:** Request to amend Code of Green Lake County, Chapter 350, Zoning Ordinance, Article XII Fee Schedule. The purpose of the ordinance amendment is to delete existing language pertaining to the agricultural conversion fees.

- a) Public Hearing
- b) Committee Discussion and Deliberation
- c) Committee Decision
- d) Execute Determination Form/Ordinance

18. Adjourn

NOTE: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Carole DeCramer at (920) 294-4156 the day before the meeting no later than noon.